



Blackfalds Field House Society

Annual General Meeting

Date: June 6, 2010

Time: 6 pm

Ag Room – Multi-plex

Page 1 of 4

Attendance:

Murray Howard

Carol Simpson

Dena Thomas

Cara Kroetsch

Trish Willis

Les Simpson

Sherri Klam

Elsie Howard

Mel Stol

Zack Frantz

Holly Vollans

Lin Norris-Wagstaff

Kevin Baughman

13 attendees in total

1.0 Call to Order – 6:51 pm

2.0 Introduction of Guests and New Members

None

3.0 Reading and Amendments of Agenda

Addition of 7.7 – Raffle letter. Motion to accept by Cara, 2nd by Murray, all in favor.

4.0 Nominations/ Elections

4.1 President

1st Call: Elsie Nominates Carol Simpson – Carol Accepts

2nd Call: Murray moves nominations cease.

All members in favor of Carol as President

Carol Simpson is President

4.2 Vice President

1st Call: Murray nominates Trish Willis – Trish accepts

2nd Call: Cara nominates Dena Thomas – Dena accepts

3rd Call: Murray moves nominations cease.

All members vote by ballot

Dena Thomas is Vice-President

4.3 Secretary:

1st Call: Elsie nominates Sherri Klam - Sherri accepts

2nd Call Murray moves nominations cease

Sherri Klam is Secretary

4.4 Treasurer:

1st Call: Murray nominates Holly Vollans – Holly accepts

2nd Call: None

3rd Call: None

Holly Vollans is Treasurer



Blackfalds Field House Society

Annual General Meeting

Date: June 6, 2010

Time: 6 pm

Ag Room – Multi-plex

Page 2 of 4

4.5 Director:

1st Call: Sherri nominates Murray Howard – Murray accepts

2nd Call: Les nominates Cara Kroetsch – Cara declines

3rd Call: None

Murray Howard is a Director

4.6 Director:

1st Call: Mel nominates Lin Norris – Wagstaff – Lin accepts

2nd Call: None

3rd Call: None

Lin Norris – Wagstaff is a Director

4.7 Director:

1st Call: Murray nominates Kevin Baughman – Kevin Declines

2nd Call: Dena nominates Les Simpson – Les Accepts

3rd Call: None

Les Simpson is a Director

4.8 Raffle Chairperson:

1st Call: Dena nominates Trish Willis – Trish accepts

2nd Call: None

3rd Call: None

Trish Willis is the Raffle Chairperson

5.0 Reading and Amendments to last Meeting Minutes

Read by Sherri , Motion to accept by Elsie, 2nd by Kevin, all in favor.

6.0 Reading and acceptance of Financial Report

Read by Holly, motion to accept by Trish, 2nd by Dena, all in favor

7.0 Unfinished Business/ Updates

7.1 *Fundraising Policy* – Reviewed the changes Carol made. Section A – 3c – Third Party Fundraising and Section G NSF and Bank Charges. Dena made a motion to accept the Policy as read, all in favor.

7.2 *Legacy Stone* – Letter to organizations – Carol completed a letter to send to organizations in Blackfalds and have sent them out to 29 groups. Chamber of Commerce to send to all members.



Blackfalds Field House Society

Annual General Meeting

Date: June 6, 2010

Time: 6 pm

Ag Room – Multi-plex

Page 3 of 4

7.3 *Logo Wear* – The Society has paid for the initial setup. Some members have already purchased shirts for the parade. If anyone wants a shirt, contact Les Simpson.

7.4 *The 100* – we are at #55

7.5 *Blackfalds Days Parade* – we handed out True sport stickers and tattoos and pamphlets.

7.6 *Tile Program* – Cara and Holly have made up a flyer. For \$25, the kids get a 6 x 6 tile. The program will be for Grade 12 and down. We should make \$10 per tile. Carol will put the flyer on the website.

7.7 *Raffle Letter* – Carol has wrote a letter to the Manager of Licensing Eligibility disputing the denial of a raffle license.

8.0 Requests/ New Business

8.1 *RC Strategies – June 17/10 @ 7pm in the Banquet Room.* The BFHS executive have been invited to attend.

8.2 *Servus Night at the Movies – July 28, 2010*

Proposed Movie – How to Train Your Dragon

Carol is working on getting everything in order to bring that movie to Blackfalds. Servus is paying for Fresh Air Cinemas. It will be at the All-Star Park and if weather is bad, at the Arena. Carol and Mel are the committee. A volunteer sheet has been passed around.

8.3 *Signing Authority*

We will have 2 signatures on our checks. Any two of President, Vice-President, Secretary, or Treasurer.

Les moved and Kevin 2nd to have Trish removed from the existing signing authority from accounts #55684418 (General), #55684524 (Savings) and #55684506 (Fundraising). All in favour, carried unanimously.

Les moved and Kevin 2nd to have Carol Simpson, Dena Thomas, Sherri Klam and Holly Vollans as the signing authority for accounts #55684418 (General), #55684524 (Savings) and #55684506 (Fundraising). All in favour, carried unanimously.

8.4 *Promise Auction:*



Blackfalds Field House Society

Annual General Meeting

Date: June 6, 2010

Time: 6 pm

Ag Room – Multi-plex

Page 4 of 4

Holly has got more information. Possible name – Goods, Service and Talent (GST) Auction. We will need about 3 months for planning. She will try to book the community hall for February 12th or as back up, 5th.

Sub-Committee: Lin, Carol, Sherri, Holly, and Kevin

8.5 Pamphlet :

We had our pamphlet done at Sideline Printing and they were very generous in not charging us. Thanks to Holly for designing it for us.

8.6 Summerfest: August 20th

The concession will now be open to all non-profit groups. If we are the ones to be chosen through a random draw, we would like to do it. We can get some numbers from town to base our purchasing on. Elsie, Mel, Carol, Murray, Zack (if available), and Les are willing to help.

8.7 Summer Meetings:

Cara made a motion that we hold a meeting on July 8th and skip August. All in favor.

8.8 Membership Renewal:

If you wish to remain a member for the 10 – 11 year, please pay \$5.00. Any contact information updates please contact Sherri Klam.

9.0 Correspondence - None

10.0 Payables - None

11.0 Adjournment – 9:11pm

Motion to adjourn by Holly, 2nd Sherri, all in favor.

Next meeting

Thursday July 8, 2010 @ 7pm

Ag Room